

**Citizens' Independent Transportation Trust
CITT Meeting
May 16, 2003
4:00 p.m.**

REVISED AGENDA

1. Roll Call

2. Approval of Minutes

- a. CITT Meeting of May 7, 2003

3. Reports

- a. Interim Chairperson
- b. County Manager
- c. County Attorney
 - i. Presentation of Powers and Duties w/ Hon. John Cosgrove
- d. Executive Director

4. Action Items

- a. Selection of Interim Vice-Chair
- b. Adoption of Mason's Rules of Order and BCC Agenda Process
- c. Interim Committee Assignments
- d. Interlocal Agreements with Municipalities

5. New Business

6. Presentations

- a. Description of OPTM
- b. Financial Plan

7. Next Meeting

8. Adjournment